

**REGULAR MEETING
CITY COUNCIL
July 7, 2005**

ROLL CALL:

MR. WOJCIK, MR. DUNNE, MR. JUDGE, MR. KROGH, MR. MAHONEY, MRS. COLLIER, MR. ARMET, , MRS. MAHAR DERGURAHIAN
ABSENT: MS. MESSICK

PUBLIC FORUM: LIST OF SPEAKERS ON FILE IN THE CLERK'S OFFICE

Ordinance No. 1 **Date** July 7, 2005
Introduced by Council Member Armet
At the request of Administration **Seconded by** Dunne

ORD. #1

ORDINANCE AUTHORIZING CAPITAL FUND TRANSFERS OF RESIDUAL ACCOUNT
BALANCES AND AMENDING THE 2005 GENERAL FUND FOR THE PURPOSE OF
PURCHASING DEFIBRILLATORS
AS REQUIRED BY REMO MANDATES

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2005 budget is herein amended as set forth in Schedule A entitled:

July 2005 Capital Fund Interfund Transfer

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, June 17, 2005

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:**Ayes: 8****Noes: 0****Abstain: 0**

Sent to the Mayor for Executive Action 7-08-05 - Approved and returned 7-08-05
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 2 Date July 7, 2005
 Introduced by Council President Pro Tem Judge
 At the request of Administration Seconded by Dunne

ORD. #2

**ORDINANCE AMENDING THE 2005 CITY BUDGET
 TO ACCEPT A DONATION FROM A BENEFACTOR TO BE USED FOR THE RIVER FEST
 EVENT**

The City of Troy, convened in City Council, ordains as follows:

Section 1. The 2005 City Budget is hereby amended to accept funds within the 2005 Recreation General Fund Operating Budget as provided in Schedule "A" entitled:

"Civic Services 2005 Budget Amendment"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form, July 1, 2005

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 7-08-05 - Approved and returned 7-08-05
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 3 Date July 7, 2005
 Introduced by Council President DerGurahian
 At the request of Administration Seconded by Krogh

ORD. #3

**ORDINANCE AMENDING THE 2005 CITY BUDGET TO TRANSFER FUNDS WITHIN THE
 GENERAL FUND BUDGET LINES**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2005 budget is herein amended as set forth in Schedule A entitled:

July 2005 Budget Amendment

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, June 17, 2005

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 8

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 7-08-05 - Approved and returned 7-08-05
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 4 **Date** July 7, 2005
Introduced by Council Member Wojcik
At the request of Administration **Seconded by** Krogh
Motion to amend by Council Member Collier **Seconded by** Judge

ORD. #4

**ORDINANCE AUTHORIZING PUBLIC STREET PAVING
AND DETERMINING THAT THE PAVING, GRADING,
REPAIRING RECONSTRUCTION AND/OR RESURFACING
OF CERTAIN PUBLIC STREETS CONSTITUTES A PUBLIC IMPROVEMENT
PURSUANT TO CITY CHARTER C-79.**

The City of Troy, convened in the City of Troy, ordains as follows:

Section 1: Pursuant to City Charter section C-79, the paving, grading, repair, reconstruction and resurfacing of street described in Schedule "A" entitled:

"CITY OF TROY, NEW YORK 2005 PUBLIC IMPROVEMENT PROGRAM"

which is attached hereto and made a part hereof, are hereby determined to be public improvements. Such improvements shall constitute a City expense.

Section 2: This ordinance shall take effect immediately.

Approved as to form, June 23, 2005

David B. Mitchell, Corporation Counsel

(NOTE: Pursuant to Charter section C-79(c), this ordinance requires a 2/3 affirmative vote, after a public hearing, for passage.)

Public hearing held. List of speakers on file with legislation.

Amendments to Schedule A attached to legislation.

Ordinance ADOPTED by the following vote:

Ayes: 8

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 7-08-05 - Approved and returned 7-08-05
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 1 Date July 7, 2005
Introduced by Council Member Wojcik
At the request of Administration Seconded by Collier

RES. #1

**RESOLUTION DESIGNATING THE REGISTRATION
AND POLLING PLACES FOR EACH**

ELECTION DISTRICT IN THE CITY OF TROY

BE IT RESOLVED, that the registration and polling places for each election district in the City of Troy for the 2005 election cycle, in accordance with the Election Law, or relative thereto, are hereby designated in the Schedule annexed hereto and made a part hereof.

Approved as to form, June 23, 2005

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 7-08-05 - Approved and returned 7-08-05
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 2 Date July 7, 2005
Introduced by Council President DerGurahian
At the request of Administration Seconded by Collier

RES. #2

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BE IT RESOLVED, that the City Council hereby appoints the following persons, as identified in Schedule "A", attached hereto and made a part hereof, Commissioners of Deeds for the City of Troy for the terms identified in Schedule "A".

Approved as to form, June 20, 2005

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 7-08-05 - Approved and returned 7-08-05
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 3 Date July 7, 2005
Introduced by Council Member Collier
At the request of Administration Seconded by Armet

RES. #3

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF TROY TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE UNDER THE LOCAL WATERFRONT REVITALIZATION PROGRAM

WHEREAS, the City of Troy desires to make improvements to Riverfront Park, and;

WHEREAS, the Local Waterfront Revitalization Program provides funding to assist in the accomplishment of that objective;

NOW THEREFORE BE RESOLVED THAT, the City Council of the City of Troy hereby authorizes and directs the Mayor to file an application for funds from the New York State Department of State, in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$509,200 and, upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance.

Approved as to form, July 1, 2005

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 8

Noes: 0

Abstain: 0

Sent to the Mayor for Executive Action 7-08-05 - Approved and returned 7-08-05
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Meeting adjourned 8:50 pm